



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Myron Bateman
Jay Franson
Laurie McNeill
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

AMENDED
DRINKING WATER BOARD
MEETING

January 18, 2005

1:00 p.m.

Place: Division of Drinking Water
168 North 1950 West, Room 201
Salt Lake City, Utah 84116
Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – December 10, 2004
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Vernon City
 - b) Cornish City
 - 3) Federal SRF Applications
 - a) Project Priority List
 - b) Magna Water Company
 - c) St. George City
 - d) Logan City
 - 4) Emergency Funding
 - a) Glendale Town
 - b) Washington County Water Systems:
 - 1) Gunlock SSD
 - 2) Washington County WCD
 - 3) Santa Clara
 - 4) St. George
 - 5) Enterprise
 - 6) Leeds

6. Non-Substantive Change to R309-600 – Kate Johnson
7. Notice of Five Year Review and Notice of Continuation for R309-600 and 605 – Drinking Water Source Protection for Groundwater Sources and Drinking Water Source Protection for Surface Water Sources – Kate Johnson
8. Drinking Water Board’s Policy on Public Drinking Water Systems – Ken Bousfield
9. Park City Antimony Exemption – Ken Bousfield
10. Minimum Distribution System Pressure Requirements Presentation and Discussion – Ken Wilde and Scott Hacking
11. Chairman’s Report – Chairman Pierson
 - a) Legislative Issues
12. Directors Report
 - a) Governor Huntsman’s Transition
 - b) Board/Staff Communication Improvements Discussion
13. News Articles
14. Letters
15. Update
16. Next Board Meeting
 - Date: March 4, 2005
 - Time: 1:30 p.m.
 - Place: The Dixie Center, Sunbrook Room
1835 Convention Center Drive
St. George, Utah 84770
17. Other
18. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.